

**MINUTES OF THE REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

December 19, 2017

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:42 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.

Administrative Officials present: Dalla, Deese, Raulston, Morris-Jones, Stevenson.

PUBLIC COMMENTS – None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item No. 2 (Report), Item Nos. 3 and 4 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES (103-02-01)

1. Approval of the Minutes of the Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of November 21, 2017 and December 5, 2017. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2017 (406-10-15)

2. Investment Report for the quarter ended September 30, 2017. (Finance)

ACTION: Approved. See above.

3. Successor Agency Warrant Register #19 for the period of 11/01/17 through 11/07/17 in the amount of \$0.00 (Finance)

ACTION: Approved. See above.

4. Successor Agency Warrant Register #20 for the period of 11/08/17 through 11/14/17 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

NON CONSENT RESOLUTIONS

SUCCESSOR AGENCY 2017 (406-10-15)

5. Resolution No. 2017-93. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING AN APPROPRIATION INCREASE OF \$297,655 TO THE SUCCESSOR AGENCY'S FISCAL YEAR 2018 BUDGET RELATED TO THE COSTS OF ISSUANCE FOR THE 2017 TAX ALLOCATION REFUNDING BONDS OFFSET BY THE RECEIPT OF BOND PROCEEDS. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Mendivil, to approve the Resolution. Carried by unanimous vote.

NEW BUSINESS

STAFF REPORTS

MEMBER REPORTS

CLOSED SESSION REPORT


ADJOURNMENT

Motion by Sotelo-Solis, seconded by Cano, to adjourn the meeting to the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday – January 16, 2018 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 10:43 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of January 16, 2018.


Chairman